



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Tri-County Regional Planning Commission Full Commission / Executive Board (in lieu of Lack of Quorum)

Wednesday, September 4, 2024, at 9:00 a.m.
456 Fulton St, Room 420
Peoria, IL 61602

Microsoft Teams

[Join via computer or smartphone](#)

Meeting ID: 261 763 168 217

Passcode: wjYFKF

Dial in by phone

(929) 346-7201

Phone Conference ID: 549 970 404#

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Comment**
4. **Motion to approve the Meeting Minutes of August 7, 2024**
5. **Chairman report**
6. **Executive Director report**
7. **Ways and Means Report**
 - a. Motion to approve the July 2024 Financial Statements and Billings (Resolution 25-09)
8. **Administration**
 - a. Motion to approve the Commission Dissolution Policy (Resolution 25-10) - Handout
 - b. Motion to approve out of state travel 2024 Thriving Communities Program Convening on October 10 through 11, 2024, at the USDOT Headquarters in Washington, DC (Resolution 25-11)
 - c. Motion to approve the purchase of a Large Format Plotter for an amount not to exceed \$5,000 (Resolution 25-12)
 - d. Motion to approve the purchase of Workstation and IT Upgrades for an amount not to exceed \$6,500 (Resolution 25-13)
9. **Transportation**
 - a. Motion to approve reappointment of Jodi Scott to the Human Service Transportation Plan (HSTP) Urban Subcommittee for another three-year term (Resolution 25-14)
 - b. Motion to approve the Executive Director to enter into an agreement with the Illinois Department of Transportation and selected consultant for the FY 2025 Statewide Planning and Research (SPR) Award (Resolution 25-15)
 - c. Long-Range Transportation Plan
 - Overview
 - Interactive Input Activity
10. **Updates**
 - a. IDOT
 - b. FHWA
11. **Other**
 - a. Next meeting is scheduled for October 2, 2024, at 9:00 a.m.
12. **Adjournment**

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TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

Phone: 309-673-9330

www.tricountyrpc.org

Ways & Means Committee: 8:30 a.m., August 7, 2024 - canceled

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., August 7, 2024

1. Call to Order, Welcome, Recognition of Audience

Chairman Greg Menold called the meeting to order at 9:03 a.m.

2. Roll Call

Commissioner	Present	A	Commissioner	P	A
Don White Chillicothe		x	Leon Ricca Bartonville		x
Rita Ali City of Peoria		x	Nate Parrott Morton		x
Patrick Urich City of Peoria	x		Autum Jones Woodford Co	x	
Rick Powers City of Peoria	x		Chuck Nagel, Woodford Co.	x	
Ron Talbot Creve Coeur	x		Camille Coates, Peoria Co.	x	
John Kahl East Peoria.	x		Danny Phelan, Peoria Co.	x	
Ann Doubet, Germantown Hills	x		Russ Crawford Tazewell Co.	x	
Mike Phelan, Peoria Heights		x	Greg Menold, Tazewell Co.	x	
Mary Burress, City of Pekin.		x	Don Knox CityLink	V	
Gary Manier, Washington		x	Karen Dvorsky, IDOT	x	
James Dillon West Peoria	x				

V = Virtual participant

Also Present: Ray Lees, Rebecca Eisele, Eric Miller, Debbi La Rue, Gabriel Guevara, Reema Abi-Akar, Michael Bruner, Else Hayes, Ian Chenoweth, and Isaiah Hageman, TCRPC; and Brandon Geber, IDOT

3. Public Input

None.

4. Motion to approve June 5, 2024 Commission minutes.

Rick Powers moved to approve the June 5, 2024 Commission minutes, and Danny Phelan seconded. Motion carried.

5. Chairman report

Chairman Menold did not have an update.

- o Russ Crawford commended Gabriel Guevara on his work during the Tazewell County Zoning Board of Appeals meeting.

6. Executive Director report

Eric Miller reported on the following:

- The dissolution plan is 95% complete. The Executive Committee will review the plan and recommend to Commission for the next meeting.
- TCRPC reconsidered applying for the CFI grant because the program will allow entities that applied last year to reapply. The City of Peoria is one that applied last year, so Tri-County will consider applying next year.
- The IDOT Office of Intermodal Project Implementation is performing a study on a commuter bus route from Peoria to Bloomington. Some stakeholders in Peoria view this study as a conflict to their passenger rail efforts.
- Reema Abi-Akar is collaborating with CityLink to define scope of work for a planner who could work 50% of the time with CityLink and 50% of the time with Tri-County.
- Russ Crawford had a question about county share for dissolution plan. Eric Miller responded that the county share is equal to the proportional share.

7. Ways and Means Report

a. **Motion to approve May and June 2024 Financial Statements and Billings (Resolution 25-01)**

Autum Jones moved to approve May and June 2024 Financial Statements and Billings (Resolution 25-01), and Camille Coates seconded.

Rebecca Eisele reported on the following:

- The Total Operating Cash at the end of the month was approximately \$895,000. Operating cash decreased by \$130,000 in June, compared to May.
- Total Accounts Receivable at the end of the month was \$410,000. Of the A/R balance, \$325,000 were federal funds, \$66,000 were state funds, and \$19,000 were local funds.
- The Accounts Payable balance at the end of the month was \$158,000, and of that amount, there were \$158,000 in unpaid pass-through expenses as of the end of June. The A/P balance was a \$1,500 credit for health insurance expense and \$1,400 for regular monthly bills unpaid as of the end of the month.
- Current billing for June was \$229,000, minus direct pass-through expenses and adjusting entries of \$135,000, resulting in Operating Revenue of approximately \$94,000.
- Total Expenses for June were \$210,000, minus direct pass-through expenses and adjusting entries of \$135,000, resulting in Operating Expenses of approximately \$75,000.
- June ended with a deficit of approximately \$19,000. Fiscal Year 2024 ended with a surplus of approximately \$266,000.
- June had 20 regular working days, no paid holidays, and 66.5 hours of PTO were used by staff.

Motion carried.

8. Administration

a. **Motion to authorize the Executive Director to enter into a Lease with the City of Peoria for Office Space at 456 Fulton Street, Suite 401, Peoria, IL 61602 (Resolution 25-02)**

Russ Crawford motioned to authorize the Executive Director to enter into a Lease with the City of Peoria for Office Space at 456 Fulton Street, Suite 401, Peoria, IL 61602 (Resolution 25-01), and Ron Talbot seconded the motion.

- Eric Miller recommended approval of the office lease. There has been no increase in rent over the last 10 years.

Motion carried.

9. Planning

a. Motion to authorize the Executive Director to enter into an agreement with the U.S. Environmental Protection Agency and sub-agreements with selected consultant(s) and property owners for conducting brownfield assessments (Resolution 25-03)

Ron Talbot motioned to authorize the Executive Director to enter into an agreement with the U.S. Environmental Protection Agency and sub-agreements with selected consultant(s) and property owners for conducting Brownfield assessments (Resolution 25-03). Nate Parrott seconded the motion.

Eric Miller reported the following:

- The U.S. EPA Brownfield Grant will target properties on the south side of Peoria.
- This is a four-year grant that will be consultant-led.
- This motion will allow TCRPC to enter into agreement with U.S. EPA, a consultant, and property owners to pay fees.
 - Russ Crawford shared that the Executive Committee had concerns about the strings attached to the grant and after a long discussion, they recommend approval.

Motion carried.

10. Transportation

a. Motion to adopt Fiscal Year 2025 – 28 Transportation Improvement Program (Resolution 25-04)

Chuck Nagel motioned to adopt Fiscal Year 2025 – 28 Transportation Improvement Program (Resolution 25-04), and Ann Doubet seconded.

Michael Bruner reported the following:

- TCRPC developed a draft TIP draft that went into public comment from June 26 to July 25.
- TCRPC held a public hearing at the June Technical Meeting.
- TCRPC received comments from member jurisdictions and two residents in Tazewell County.

Motion carried.

b. Motion to Certify the Metropolitan Transportation Planning Process is Carried Out in Accordance with 23 Code of Federal Regulations Part 450 (Resolution 25-05)

Nate Parrott motioned to Certify the Metropolitan Transportation Planning Process is Carried Out in Accordance with 23 Code of Federal Regulations Part 450 (Resolution 25-05), and Ann Doubet seconded.

Motion carried.

c. Motion to approve FY 2025 Special Transportation Studies (Resolution 25-06)

Ron Talbot motioned to approve FY 2025 Special Transportation Studies (Resolution 25-06), and Camille Coates seconded.

Michael Bruner reported the following:

- Special Transportation Studies received four applications for a total funding request of \$255,000.

Bartonville	Active Transportation Plan	\$80,000
East Peoria	Phase 2 Stormwater Inventory and Analysis	\$70,000
City of Peoria	Update Bicycle Plan	\$65,000
Peoria Heights	Downtown Business District Parking Study	\$40,000
- With \$181,000 in funds available, the Special Studies Review committee determined Bartonville will receive \$48,000, East Peoria will receive \$28,000, City of Peoria will receive \$65,000, and Peoria Heights will receive \$40,000.
- If TCRPC should receive any additional funds, East Peoria will receive up to an additional \$50,000.
 - Russ Crawford commented that the process of scoring these projects was robust and fair.

Motion carried.

d. Motion to adopt Revised 2020 Census Urban Area Boundary and Metropolitan Planning Area (Resolution 25-07)

Nate Parrott motioned to adopt Revised 2020 Census Urban Area Boundary and Metropolitan Planning Area (Resolution 25-07), and Russ Crawford seconded.

Michael Bruner reported the Metropolitan Planning Area and Urban Area Boundary changes based on the 2020 US Census. Changes were not significant.

Motion carried.

11. GIS

a. Motion to approve the Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference Station network subscriptions (Resolution 25-08)

Danny Phelon motioned to approve the Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference Station network subscriptions (Resolution 25-08), and James Dillon seconded.

Isaiah Hageman reported the following:

- The cost is \$30,000 to renew the ESRI subscription. They changed their licensing capacity and are looking to get licenses to get GIS drones.
 - Danny Phelan asked if TCRPC currently has a drone. Eric Miller responded no, but Isaiah is a licensed drone user and TCRPC is looking to explore drone options.

Motion carried.

12. Updates

a. Combined Call for Projects

Reema Abi-Akar reported the following:

- TCRPC received 19 submissions for the Combined Call for Projects.
- This Call for Projects combined all programs into one submission process to cut down on admin time.
- During this Call for Projects, TCRPC received submissions from several jurisdictions, including non-profits, who are eligible for 5310 funding.

b. 2050 Long-Range Transportation Plan

Reema Abi-Akar reported the following:

- There are two LRTP open houses scheduled – Peoria Heights on August 27 and East Peoria on September 18.

c. IDOT

Brandon Geber presented the following:

- Peoria Orange Barrels, an alias of the Peoria Chiefs Minor League Baseball team, are coming back to town August 24. There will be a safety street fair before game. IDOT is looking to get public feedback on the state’s long-range plan.
- Statewide planning and research funds awards will be coming out soon.

d. FHWA – no update.

13. Other

Eric Miller stated that there would be no Executive Board meeting for August. The next scheduled Commission meeting is currently scheduled for September 4 at 9:00 a.m.

14. Adjournment

Autum Jones motioned to adjourn the meeting, and Chuck Nagel seconded. The motion carried, and the meeting adjourned at 9:53 am.

Submitted by: Eric Miller, Executive Director

Recorded by: Michael Bruner, Planner

Transcribed by: Gabriel Guevara, Planner, and Lori Reynolds, Office Administrator

To: Members of the Commission
 From Eric W. Miller, Executive Director
 Date: August 27, 2024
 Subject: Executive Director Report for August 2024

Project	Activity	Status
Administrative		
Headlines		
	Accepted resignation of Staff Planner Gabe Guevara	Ongoing
	Monitored State and Federal NOFO	Ongoing
	Ongoing meetings with Rail leadership and FRA regarding Peoria Passenger Rail	Ongoing
	Development of LRTP	Ongoing
	Monitored state and federal grant submittals	Ongoing
	Met with Attorney with work on Dissolution Plan development	Ongoing
	Received Award letter for SPR funding IL 29 Multi Modal corridor study	Ongoing
	USACE Study of Blue Creek watershed	Ongoing
	Prepared for annual financial audit	Ongoing
	Attended ILARC Executive Board meeting	Ongoing
Personnel		
	Semi-annual staff reviews ongoing	Ongoing
Website		
	Content review of website.	Ongoing
Planning Issues		
Illinois River Issues		
	Started Discussion regarding Regional Strategic Planning Session on the Environment	
	Continued coordination with USACE for funding opportunities related to IL river/Peoria lakes	Ongoing
HUD Healthy Homes		
	Work Ongoing	Ongoing
Water Supply Planning		
	Awaiting notification from IDNR to fund Water Supply Planning work	Ongoing
Watershed Planning		
	Kickapoo Creek Watershed Plan, work is ongoing	Ongoing
	USACE study of Blue Creek	
GIS Projects/ Asset Management		
Village of Elmwood	Dunlap	Ongoing
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Ongoing
Logan County GIS technical assistance	Technical Assistance as needed	Ongoing
Greater Peoria Sanitary District	Technical Assistance as needed	Ongoing
MPO/Transportation		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	ongoing
Transportation Improvement Program		
	FY 25 Transportation Improvement Program is adopted	Ongoing
	Creation of web based TIP document application	Ongoing
2045 Long Range Transportation Plan Update		
	Internal planning and data collection underway - March 2025 Adoption	Ongoing
	Prepared for Public involvement meetings	
Highway Safety Improvement Program Guardrails		
	Engineering phase underway	Ongoing
Active Transportation Planning		
	Work with various Stakeholders, coordination of planning efforts	ongoing
Safe Streets for All SS4A plan		
	Project is underway, coordinating with consultant	Ongoing
Special Transportation Studies		
FY24		
IL29 Viaduct CBA	Project is underway, coordinating with consultant	Ongoing
Germantown Hills Trail feasibility Study	Project is underway, coordinating with consultant	Ongoing
Peoria Heights Active Transportation Plan	Project is underway, coordinating with consultant	Ongoing
Waverly Ave Traffic Study	Project is underway, coordinating with consultant	Ongoing
FY25		
Bartonville Active Transportation plan	Consultant procurement	Ongoing
City of Peoria Bike Plan update	Consultant procurement	Ongoing
City of East Peoria Storm Sewer Inv.	Consultant procurement	Ongoing
Peoria Heights Parking Study	Consultant procurement	Ongoing
State Planning and Research projects		
FY 21 State Planning and Research Funding		
Asset Management software	Project is complete	Complete
Activity Based Travel Demand Model	Project is complete	Complete
FY 23 State Planning and Research Funding		
Heart of Illinois Regional Port District Master Planning	Project Underway Public Meeting Announcement	Ongoing
Regional Community Planning	Consultant selection / project underway	Ongoing

East Peoria	Project Underway	Ongoing
Bartonville	Project Substantially Completed	Ongoing
Creve Coeur	Project Underway	Ongoing
Germantown Hills	Project Underway	Ongoing
FY 24 State Planning and Research Funding	Procuring Bike and Ped counting equipment and consultant for Traffic Signal data collection	Ongoing
	Formation of consultant review committee and Tech recommendation to Commission in Oct.	
FY25 State Planning and Research Funding	Awarded 300k for multimodal study on IL 29, 260K Fed 40 State	Ongoing
HSTP/Transportation		
5310 program Grant	Issued Call for projects	Ongoing
HSTP Plan	Commission Adopted Plan	Ongoing
HSTP meetings		Ongoing

JULY 2024 Financial Summary Full Commission

	July-24	June-24	FY25 YTD
Net Income / (Loss)	243,418	21,433	243,418

	July-24	June-24	FY25 YTD
Internal Funds Used for Safe Streets Plan	(4,242)	(15,835)	(4,242)
Income From Commission Joint Funding	243,634		

Page 1 **Monthly Financial Summary**

Page 2 **PPUATS Joint Funding Account Summary**

Page 3 **Balance Sheet**

	July-24	June-24	Increase / (Decrease)
Operating Cash	818,926	894,974	(76,048)
Joint Funding Account	480,875	492,464	(11,589)
All Unrestricted and Restricted Cash	1,314,741	1,402,377	(87,636)

	July-24	June-24	Increase / (Decrease)
Accounts Receivable			
Total Accounts Receivable	738,068	413,740	324,329
Total Federal Receivables	379,231	327,862	51,369
Total State Receivables	89,490	67,033	22,457
Total Local Receivables	269,348	18,845	250,502

	July-24	June-24	Increase / (Decrease)
Accounts Payable			
Total Accounts Payable at EOM	154,975	161,471	(6,497)
A/P to be billed - Pass-throughs	152,293	157,689	(5,396)
A/P indirect costs	2,682	3,782	(1,100)

Page 4 **Reference Statement of Cash Flows for Detail on Changes in Cash**

Page 5 **Income Statement**

	July-24	June-24	Increase / (Decrease)
Current Billing	395,649	232,547	163,101
Pass-Throughs and Non-Operating Income	(301,176)	(141,970)	(159,206)
Operating Revenue	94,473	90,578	3,895

	July-24	June-24	Increase / (Decrease)
Current Expenses	152,230	211,114	(58,884)
Pass-Throughs and Non-Operating Expenses	(61,784)	(138,566)	76,782
Operating Expenses	90,446	72,548	17,898

	July-24	June-24	Increase / (Decrease)
Staff Time			
Regular Working Days	22.00	20.00	2.00
Paid Holidays	1.00	-	1.00
PTO Used (Hours)	261.00	66.50	194.50

	July-24	June-24	FY25
Operating Activities			
Operating Revenue	94,473	90,578	94,473
Less Operating Expenses	(90,446)	(72,548)	(90,446)
Net Income / (Loss)	4,027	18,030	4,027

	July-24	June-24	FY25 YTD
All Activity			
Total Income	395,649	232,547	395,649
Total Expenses	(152,230)	(211,114)	(152,230)
Net Income / (Loss)	243,418	21,433	243,418

Page 6 **Checking Account Registers of Expenses Paid**

Page 7 **Credit Card Registers of Expenses Paid**

JULY 2024

PPUATS Joint Funding Account Summary

	Current Month	Previous Month
	July-24	June-24
Account Balance	480,875	492,464

Account Income	July-24	June-24
Joint Funding Payments Received	-	-
MPO Fund Balance Transferred to Joint Funding Account	-	19,238
Interest Income	42	40
Monthly Income	42	19,278

Account Expenses	July-24	June-24
Peoria, Tazewell, Woodford - Member Dues**	(3,750)	(3,750)
Safe Streets 4 All - Local Match	(7,881)	(11,682)
Monthly Expenses	(11,631)	(3,750)

FY25 Joint Funding Summary	Received	Due
Total Joint Funding	\$	\$
	-	243,634
City Link	-	3,800
City of Chillicothe	-	3,417
City of East Peoria	-	12,539
City of Pekin	-	17,696
City of Peoria	-	63,102
City of Washington	-	8,963
City of West Peoria	-	2,377
Peoria County	-	53,661
Tazewell County	-	42,451
Village of Bartonville	-	3,315
Village of Creve Coeur	-	2,752
Village of Germantown Hills	-	1,903
Village of Morton	-	9,546
Village of Peoria Heights	-	3,295
Woodford County	-	14,817

Tri-County Regional Planning Commission

Balance Sheet

As of July 31, 2024

	Jul 31, 24	Jun 30, 24	Jul 31, 23
ASSETS			
Current Assets			
Checking/Savings			
10000 · Cash - Unrestricted	818,926	894,974	817,528
11000 · Cash - Restricted			
11110 · MCB Checking - Flex Benefits	1,530	1,530	1,530
11210 · MCB Money Market - PPUATS	480,875	492,464	309,719
11310 · MCB Checking - IL MPO Adv.	-	-	19,238
11410 · MCB Savings - Unvested Retiremt	13,410	13,409	8,536
Total 11000 · Cash - Restricted	495,815	507,403	339,024
Total Checking/Savings	1,314,741	1,402,377	1,156,552
Total Accounts Receivable	738,068	413,740	629,461
Other Current Assets			
15000 · Prepaid Expenses	13,463	14,577	49,850
Total Other Current Assets	13,463	14,577	49,850
Total Current Assets	2,066,272	1,830,694	1,835,863
Fixed Assets	15,320	17,069	32,648
Other Assets			
19000 · Right of Use - Office Space	150,051	152,844	33,511
19001 · Right of Use - Copier	10,665	11,109	15,111
19002 · Right of Use - SBIT Agreements	-	-	7,466
Total Other Assets	160,716	163,953	56,087
TOTAL ASSETS	2,242,309	2,011,715	1,924,598
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable	154,975	161,471	148,993
Other Current Liabilities			
21000 · Accrued Expenses	2,917	2,500	2,137
21100 · Accounts Payable - Employees	2,255	525	386
22000 · Employer Liabilities	111,418	111,874	107,072
22800 · Local Matches	-	-	20,000
23000 · Unearned Revenue	2,330	6,968	61,400
28000 · Current Lease Liab. - Office Sp	23,894	-	31,796
28001 · Current Lease Liab. - Copier	4,883	-	4,566
Total Other Current Liabilities	147,697	121,868	227,359
Total Current Liabilities	302,672	283,339	376,352
Long Term Liabilities			
29000 · Lease Liability - Office Space	126,157	152,993	2,941
29001 · Lease Liability - Copier	5,888	11,210	10,694
Total Long Term Liabilities	132,045	164,203	13,636
Total Liabilities	434,717	447,542	389,988
Equity			
31000 · General Fixed Asset Equity	13,450	13,450	13,450
35000 · Capital Contribution	193,000	193,000	193,000
39000 · Retained Earnings	1,357,723	1,089,308	1,089,308
Net Income	243,418	268,415	238,852
Total Equity	1,807,592	1,564,173	1,534,610
TOTAL LIABILITIES & EQUITY	2,242,309	2,011,715	1,924,598

**Tri-County Regional Planning Commission
Statement of Cash Flows**

July 2024

Jul 24

OPERATING ACTIVITIES

Net Income	243,418
Adjustments to reconcile Net Income to net cash provided by operations:	
13000 · Accounts and Grants Receivable	(282,704)
13000 · Accounts and Grants Receivable:13001 · Accrued Receivables	(41,625)
15000 · Prepaid Expenses	1,114
20000 · Accounts Payable	(6,497)
21000 · Accrued Expenses	417
21100 · Accounts Payable - Employees	1,730
22000 · Employer Liabilities	
22100 · Accrued Wages Payable	1,699
22200 · Accrued Vacation/Personal Time	(5,659)
22503 · FICA & Medicare	117
22504 · IL Unemployment Taxes	(105)
22515 · IMRF - Employee Pension	0
22516 · IMRF - Commission	3,506
22520 · United Way	(13)
23000 · Unearned Revenue:23101 · Deferred Revenue - IDOT	(2,144)
23000 · Unearned Revenue:23210 · Kickapoo Creek Watershed-Local	(2,495)
28000 · Current Lease Liab. - Office Sp	23,894
28001 · Current Lease Liab. - Copier	4,883

Net cash provided by Operating Activities (60,463)

INVESTING ACTIVITIES

17101 · Accum. Deprec. - Computers	1,748
19000 · Right of Use - Office Space	2,793
19001 · Right of Use - Copier	444

Net cash provided by Investing Activities 4,985

FINANCING ACTIVITIES

29000 · Lease Liability - Office Space	(26,835)
29001 · Lease Liability - Copier	(5,323)

Net cash provided by Financing Activities (32,158)

Net cash increase for period (87,636)

Cash at beginning of period 1,402,377

Cash at end of period 1,314,741

Tri-County Regional Planning Commission

Profit & Loss

July 2024

	Jul 24	Jun 24	Jul 23
Ordinary Income/Expense			
Income			
41000 · Federal Grants and Awards	116,172	158,380	166,252
42000 · State Grants and Awards	25,404	29,318	33,716
43000 · Local Matching Contributions	244,344	15,063	231,043
44000 · Charges for Services	5,879	6,694	2,583
45000 · Member Dues	3,750	3,750	3,750
46000 · Interest Income	99	104	79
47000 · Other Income	-	19,238	-
Total Income	395,649	232,547	437,423
Gross Profit	395,649	232,547	437,423
Expense			
60500 · Amortization Expense	3,237	3,237	4,042
61000 · Computer Expenses	952	690	4,987
61500 · Outside Services	56,780	121,719	107,898
62000 · Depreciation	1,748	1,748	1,669
63000 · Employee Benefits	22,036	15,871	16,275
63400 · Interest Expense	27	37	136
63500 · Office Administration	1,270	1,427	1,521
64000 · Miscellaneous	48	647	465
65000 · Professional Fees	4,427	572	-
65500 · Facility Costs	896	896	865
66000 · Salaries and Wages	58,894	63,772	58,726
66500 · Training & Education	1,629	-	1,600
67000 · Travel	285	500	386
Total Expense	152,230	211,114	198,571
Net Income	243,418	21,433	238,852

**Tri-County Regional Planning Commission
Check Register - Operating Account
JULY 2024**

Date	Num	Name	Memo	Amount
07/01/2024	1491	Blue Cross Blue Shield of Illinois	Health Insurance - 07/2024	5,256.90
07/01/2024	1492	City of Peoria	Rent - 07/2024	2,950.00
07/01/2024	1493	Heart of IL United Way	Payroll Liability	19.50
07/05/2024	ACH	Staff - Payroll	Payroll 06/16/24 - 06/30/24	23,512.83
07/05/2024	ACH	Department of the Treasury	Payroll Taxes 06/16/24 - 06/30/24	7,513.52
07/05/2024	ACH	Illinois Department of Revenue	Payroll Taxes 06/16/24 - 06/30/24	1,453.80
07/05/2024	ACH	CEFCU	Payroll Liability 06/16/24 - 06/30/24	50.00
07/11/2024	ACH	IL Dept of Employment Security	2nd Qtr - IL Unemployment Taxes	222.69
07/11/2024	1494	Gatehouse Media	Legal Notices - 06/2024	646.90
07/11/2024	1495	Platte River Analytics, LLC	Consultants - GIS Woodford County	1,900.00
07/12/2024	ACH	Delta Dental	Dental Insurance	393.89
07/12/2024	ACH	Facet Technologies	GIS Web Hosting - IDOT FY24 UPWP	385.00
07/12/2024	ACH	Guardian	Life, Disability, and Vision Insurance	425.00
07/12/2024	ACH	Heartland Parking	Monthly Parking	1,017.00
07/12/2024	ACH	Heartland Parking	Parking Validations	89.00
07/12/2024	ACH	Heyl Royster	Legal Services	55.35
07/12/2024	ACH	Hinckley Springs	Drinking Water	169.87
07/12/2024	ACH	IT Unified	Monthly IT Service	1,200.00
07/12/2024	ACH	Lochmueller Group	Consultants - SS4A	39,770.05
07/12/2024	ACH	Pearl Technology	Computer Services	52.00
07/12/2024	ACH	The Cleaning Source	Cleaning Services	202.00
07/12/2024	ACH	WEX Bank	Commission Vehicle Expense	17.51
07/12/2024	ACH	WSP USA, Inc.	Consultant Services - IDOT Port District Master Plan	8,521.56
07/19/2024	ACH	Staff - Payroll	Payroll 07/01/24 - 07/15/24	22,514.94
07/19/2024	ACH	Department of the Treasury	Payroll Taxes 07/01/24 - 07/15/24	7,366.12
07/19/2024	ACH	Illinois Department of Revenue	Payroll Taxes 07/01/24 - 07/15/24	1,429.62
07/19/2024	ACH	CEFCU	Payroll Liability 07/01/24 - 07/15/24	50.00
07/19/2024	ACH	Nationwide Retirement	Retirement 07/01/24 - 07/15/24	125.00
07/23/2024	ACH	Morton Community Bank	Bruner - Payment for CC Charges	610.99
07/26/2024	ACH	WSP USA, Inc.	Consultant Services - IDOT Port District Master Plan	17,409.65
07/26/2024	ACH	IMRF	IMRF Pension Payment - 07/2024	8,973.07
07/31/2024	ACH	Morton Community Bank	Service Charge	13.80
Register			Total Checks	154,317.56

**Tri-County Regional Planning Commission
Credit Card Register
JULY 2024**

Date	Employee Card	Vendor	Memo	Amount
07/08/2024	Bruner	Qbox	QuickBooks File Management	15.00
07/09/2024	Bruner	ILGISA	Conference Registration - Chapman	350.00
07/09/2024	Bruner	American Planning Association	Professional Membership - Hayes	124.24
07/15/2024	Bruner	i3 Broadband	Internet Service	117.48
07/19/2024	Abi-Akar	American Planning Association	Professional Membership - Abi-Akar	440.20
07/19/2024	Abi-Akar	Illinois Public Transportation Association	Conference Registration - Abi-Akar	475.00
07/22/2024	Abi-Akar	IL American Planning Association	Conference Registration - Hayes	400.00
07/30/2024	Bruner	Adobe	Adobe Subscription - Main Account	182.66
06/30/2024	N/A	Morton Community Bank	Finance Charges	0.00
Register			Total Charges	2,104.58

Date	Employee Card	Vendor	Memo	Amount
Register			Total Refunds and Credits	-

RESOLUTION 25-09

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE FINANCIAL REPORTS AND BILLINGS FOR JULY 2024

WHEREAS, the Tri-County Regional Planning Commission is required to establish and maintain proper accounting procedures and cash management records in accordance with Generally Accepted Accounting Principles (GAAP) as applied to governmental agencies, and

WHEREAS, on a monthly basis, the staff accountant prepares end-of-month financial reports and a listing of cash disbursements, and

WHEREAS, the Ways & Means Committee has reviewed the end-of-month financial statements and cash disbursements report for July 2024 and recommends that the Commission approve said reports.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That Commission accepts and approves the financial reports and cash disbursements for July 2024.

Presented this 4th day of September 2024

Adopted this 4th day of September 2024

ATTEST:

Greg Menold, Chairman
Tri-County Regional Planning Commission

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

Memo

TO: Executive Board, Tri- County Regional Planning Commission

FROM: Dashawn Cason, Attorney

DATE: 8/9/2024

IN RE: Historical Context and Recommendations for Moving Forward



HEYL ••••
ROYSTER

PURPOSE:

The Purpose of this living document is to provide historical context and guidance to future Commission members regarding the current landscape that this body operates in. Further, this document is meant to memorialize the Current Board's desires in light of the potential impact of participating in the Illinois Municipal Retirement Fund (IMRF). This document is not meant to be binding but great weight should be given to its contents.

HISTORY- HOW DID WE GET HERE:

Established in 1958, the TCRPC serves the Tri-County Region of Peoria Tazewell, and Woodford Counties, located in Central Illinois. The Tri-County Region is comprised of three counties, supporting 48 communities, and over 350, 000 residents. The primary function of the TCRPC is to study the needs and conditions of its region and to develops strategies that enhance the region's communities. TCRPC seeks to accomplish these outcomes through intergovernmental cooperation, regional planning, and creating a vision for the future by offering a forum for leaders of local government.

In 1976, the TCRPC established the Peoria-Pekin Urbanized Area Transportation Study (PPUATS) to function as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin area. The MPO carries out the federally required continuing, cooperative, and comprehensive (3-C) transportation planning process for the Peoria-Pekin Urbanized Area. Members of the MPO included counties, numerous municipalities, the Greater Peoria Mass Transit District, IDOT, and the Metropolitan Airport Authority of Peoria. The PPUATS was comprised of two committees: The Policy Committee and the Technical Committee. The Policy Committee was the decision-making body of PPUATS and was made up of elected officials representing their respective communities. The Technical Committee serves as an advisory body and is made up of public works and transportation staff.

From 1976 to 2021, The PPUATS Policy Committee functioned as the MPO for the Peoria-Pekin Urbanized Area. Effective July 1, 2021, the PPUATS Policy Committee merged with the TCRPC. Following the Merger, the Full Commission assumed the MPO's role, duties, and responsibilities. The merger allows TCRPC to more effectively represent the region by becoming one united front and removing redundancies between the Full Commission and the PPUATS Policy Committee. With the Merger, the Full Commission switched from consisting of 22 members, with seven (7) representatives from each county, and one (1) representative from the Illinois Department of Transportation to 21 members, with 13 representatives from 11 municipalities, two (2) representatives from each county, one (1) representative from the Illinois Department of Transportation, and one (1) representative from the Greater Peoria Mass Transit District.

Crucially, one of the most consequential changes in the operation of The Commission is its participation in the Illinois Municipal Retirement Fund ("IMRF"). Conversations have been had about how IMRF participation could potentially expose County Commission members to unwanted financial exposure moving forward. For reference, The IMRF is created by state law to administer a retirement, death, and disability benefit plan for employees of local governments in Illinois. More specifically, IMRF is a "defined benefit plan" meaning, the pension benefit is based on a set formula determined by the Illinois Pension Code and guaranteed by the Illinois Constitution. Part of the cost of the retirement benefit is paid by the member's own contributions and the interest those contributions earn. However, the majority of the cost of the retirement benefit is paid for by the employer's contributions and the investment earnings of those contributions. In other words, in a defined benefit plan like IMRF, the investment risk would belong to the TCRPC and by transitive property, its members. It follows that all members may not want to assume the liability of funding such an investment as the responsibility of such investment would be binding on the Commission for an indeterminate amount of time.

Subsequently, The Executive Board, for future planning purposes, started to explore Dissolution of the Commission and the process therein. The Executive board found that dissolving a unit of local government such as the Commission is a process codified in Illinois Law and is lengthy and involves several sub processes that include: A court appointing a trustee-in-dissolution whose appointment would automatically relinquish commission members of any authority over the Commission as a matter of law, public notice being issued to all citizens of Commission members (whereby if enough signatures were submitted to the applicable election commission, the question of Dissolution would become a ballot initiative), and an audit, just to list a few of the statutory requirements in dissolution.

Most critical to Executive Board is that the Commission's desires would not be binding on the Trustee-in- Dissolution and would only be considerations. As such, the Executive Board explored what activities it could undertake prior to dissolution that would allow it to retain agency over happenings of the Commission. The next section will explore the Executive Board's Recommendation to that affect.

Present Day- Where Do We Want To Go:

A primary consideration in dissolution is the equitable division and assignment of assets and liabilities. Further, the impetus for this course of action is to mitigate any potentially unwanted financial exposure on the parts of the County members as they are statutorily responsible for the Commission's obligations. But before exploring the Executive Board's recommendation further, it is prudent to consider the financial landscape the Commission currently operates in and to be aware of the steps that the executive board took in reaching its recommendation. To date, the Commission carries no debt and has no significant capital assets outside of office equipment that is currently on appropriate depreciation schedules. The Commission has some liquidity, but dollars and cents are outside the scope of this document.

To that end, the Executive Board considered several options to divide assets with its twin goals being (1) to exercise its agency prior to starting the statutory dissolution process and (2) To honor the history of the Commission and the notions of fairness & transparency in doing business.

First, the Executive Board considered that it could "do nothing" reasoning that the current commission could elect to take no action on this matter thus leaving the decision-making process to a Future Commission. The Executive Board thought this option imprudent because by doing nothing, the desires of the commission members would not be protected in Dissolution because the statute that controls dissolution of units of local government gives all authority in dissolution to a "Trustee-in- Dissolution" who would not be bound by the desires of the Commission or its members.

Secondly, The Executive Board considered apportioning all assets and liabilities amongst the three original County members of the Commission. That would then require in turn that each county would then subdivide any assets and liabilities amongst the commission members that live within its boundaries. Although there is historical precedence for the Counties to exercise decision making of this sort, it was not ideal to the Executive Board because that kind of accounting could potentially be cumbersome and time consuming.

Here, the Executive Board settled on an "Equitable (Proportional) Division of Assets and Liabilities" or "EDAL". The EDAL method would allow the Commission to divide its assets and liabilities based on what each member is proportionally owed and if applicable, what each member would proportionally owe. This process would largely center on an analysis of motor fuel tax receipts and member population but again, the specifics of that analysis are outside the scope of this document. Further to the benefit of the EDAL method is that by undertaking this process prior to statutory dissolution, this body could save itself 60-90 days of lead time by preemptively following the statutory requirements but at its own discretion.

Finally, by each member taking a proportional amount of assets and liabilities it curtails any arguments about fairness & transparency- a primary concern of the Executive Board. Below, is a table that will show a mock division of MFT Receipts for 2024- again this is a demonstrative

table and is not binding but merely meant to visually represent the application of the EDAL Method.

Community	MFT Allotment	MFT%	Fiscal Year Contribution
Peoria County	\$2,193,728	22.37%	\$50,550
Tazewell County	\$1,735,434	17.70%	\$40,379
Woodford County	\$605,738	6.18%	\$13,997
Bartonville, Village of	\$135,537	1.38%	\$3,359
Chillicothe, City of	\$139,710	1.42%	\$3,237
Creve Coeur, Village of	\$112,488	1.15%	\$2,819
East Peoria, City of	\$512,603	5.23%	\$12,282
Germantown Hills, Village of	\$77,789	0.79%	\$1,819
Morton, Village of	\$390,243	3.98%	\$8,741
Pekin, City of	\$723,421	7.38%	\$17,752
Peoria Heights, Village of	\$134,694	1.37%	\$3,230
Peoria, City of	\$2,579,656	26.31%	\$60,720
Washington, City of	\$366,396	3.74%	\$8,715
West Peoria, City of	\$97,190	0.99%	\$2,416

RESOLUTION 25-11

A RESOLUTION BY THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ALLOW A PLANNER TO ATTEND THE 2024 THRIVING COMMUNITIES PROGRAM CONVENING ON OCTOBER 10 THROUGH 11, 2024 IN WASHINGTON, DC

WHEREAS, the Tri County Planning Commission, hereafter referred to as the Commission, is recognized as the Metropolitan Planning Organization for the Peoria-Pekin Urbanized Area; and

WHEREAS, the Commission applied for and was awarded a U.S. Department of Transportation (US DOT) FY 2023 Thriving Communities Program (TCP) grant; and

WHEREAS, the TCP provides three years of no-cost, intensive technical assistance to under-resourced and disadvantaged communities to facilitate the planning and development of transportation and community revitalization activities, and provides tools to ensure these communities can access funding and deliver meaningful project through the Infrastructure Investment and Jobs Act (IIJA); and

WHEREAS, the TCP requires attendance of the Thriving Communities Program Convening where representatives of awardees gathered with Capacity Building Consultants and federal staff at the DOT Headquarters in Washington, D.C.; and

WHEREAS, the Commission has supported and funded the continuing education, training, and professional development of Commission staff members hereafter referred to as Staff, and

WHEREAS, one of the many opportunities to enhance the capabilities and performance of Staff is to have them attend and participate in Local, Regional, and/or National Conferences focusing on planning issues with program content impacting and benefiting the Commission's Planning Mission, and

WHEREAS, no direct US DOT grant funding is associated with this award, and the US DOT selected consulting team, Abt Associates Inc., will be responsible for reimbursing all travel, lodging, and expenses.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes having a Planner attend the 2024 Thriving Communities Program Convening on October 10 through 11, 2024, in Washington, D.C.

Presented this 4th day of September 2024

Adopted this 4th day of September 2024

Greg Menold, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission



MEMORANDUM

TO: Full Commission
FROM: Staff
SUBJECT: Large-format Plotter Replacement
DATE: September 4, 2024

Action needed:

Approval for the purchase of a new Large-format Plotter Printer.

Background:

Tri-County Regional Planning Commission (TCRPC) prints large-format maps for various projects and Commission members upon request. Many projects, such as comprehensive plans and the Long-Range Transportation Plan, require maps to be printed for public engagement and display. Other agencies, such as Woodford County, utilize TCRPC printing to display Zoning maps in the County Courthouse.

A few months ago, the current 8 year old Plotter became inoperable and refused to initialize. Staff attempted to troubleshoot the problem multiple times without success.

GIS Staff at TCRPC have reviewed multiple options and feel that the best course of action is the purchase of a new plotter; there are multiple options that would fit the Commission's needs under \$5,000.

Recommendation:

It is recommended that TCRPC decommission the current Plotter and purchase a new one. The current Plotter has surpassed its lifespan according to the TCRPC IT Equipment policy and due to its current state of inoperability, is recommended for asset retirement.

Tri-County Regional Planning Commission recommends that the Full Commission approve the purchase of a new 36-inch Plotter for an amount not to exceed \$5,000.

Resolution 25-12

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO PURCHASE A LARGE-FORMAT PLOTTER FOR AN AMOUNT NOT TO EXCEED \$5,000.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, offers a wide range of services to its members, which require the use of up-to-date, low-cost printing of large-format maps; and

WHEREAS, asset management is an emphasis area in the Infrastructure Investment Jobs Act. An updated large-format plotter printer will enable the Commission to support asset management projects, as well as public engagement by printing of maps created by Staff for public open houses; and

WHEREAS, the current large-format plotter has unexpectedly reached its end of life. Staff have evaluated the Commission's printing needs and determined the purchase of a new large-format plotter will be beneficial and align with the Commission's goals; and

WHEREAS, staff will follow the Commission's procurement policy to ensure cost-effective purchases; and

WHEREAS, funding for a new plotter was not allocated in the Unified Planning and Work Program (UPWP), so Local funding will be required to make this purchase; and

WHEREAS, adequate local funding is available for this purchase of a new large-format plotter for an amount not exceed \$5,000.

THEREFORE, BE RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes the Executive Director to purchase a large-format plotter for an amount not to exceed \$5,000.

Presented this 4th day of September 2024

Adopted this 4th day of September 2024

Greg Menold, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 25-13

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO PURCHASE OF WORKSTATION AND IT UPGRADES FOR AN AMOUNT NOT TO EXCEED \$6,500.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, offers a wide range of services to its members which requires the use of up-to-date equipment and workstations; and

WHEREAS, the Executive Director and staff evaluate the technology inventory during the budgeting process to be sure that the Commission's systems can fulfill its mission, grants, and contracts; and

WHEREAS, staff has identified the need to purchase a workstation to replace a Planners current workstation that has reached its useful life; and

WHEREAS, staff has identified the need to make server upgrades for increased storage capacity; and

WHEREAS, staff has identified the need to purchase of upgraded monitors and associated stands for GIS staff, and

WHEREAS, staff will follow the Commission's procurement policy to ensure cost-effective purchases; and

WHEREAS, adequate funding for the purchase of this equipment is included in the Equipment and Supplies line items of the FY 2025 budget.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes the Executive Director to purchase workstation, server, and monitor upgrades with associated equipment for an amount not to exceed \$6,500.

Presented this 4th day of September 2024

Adopted this 4th day of September 2024

Greg Menold, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission



MEMORANDUM

TO: Full Commission
FROM: Staff
SUBJECT: HSTP Urban Subcommittee Appointment
DATE: September 4, 2024

Action needed by Technical Committee:

Approve the reappointment of Jodi Scott to the Human Service Transportation Olan (HSTP) Urban Subcommittee for a three-year term.

Background:

Since 2007, Tri-County has convened regular meetings to guide the coordination strategy for the Human Services Transportation Plan (HSTP) in both the urbanized area and seven surrounding rural counties. These counties are: Peoria, Tazewell, Woodford, Fulton, Knox, Marshall, and Stark. Counties appoint individuals to serve on the rural committee for three-year terms. The MPO appoints individuals to serve on the urban committee for three-year terms. The following people and organizations have been recommended by HSTP staff based on past records of contributions to the HSTP process.

Name	Title	Representing
Jodi Scott	Director of Operations	Advocates for Access

RESOLUTION 25-14

A RESOLUTION BY THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO REAPPOINT ONE MEMBER TO THE HUMAN SERVICE TRANSPORTATION PLAN (HSTP) URBAN SUBCOMMITTEE.

WHEREAS, the recognized Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area is the Tri-County Regional Planning Commission, hereafter referred to as the Commission; and

WHEREAS, since 2007, the Commission has convened regular meetings to guide the coordination strategy of the Human Services Transportation Plan (HSTP) in both the urbanized area and seven surrounding rural counties; and

WHEREAS, HSTP committee members represent human services agencies, public transportation providers, transit users, and others who aim to address the transportation needs of older adults, people with disabilities, people with low incomes, and others who need extra assistance with travelling around the region; and

WHEREAS, each HSTP committee member serves a three-year appointment, and at the end of each term, they are up for reappointment or new members are allowed to join in their place; and

WHEREAS, according to the current HSTP bylaws, the HSTP Urban Subcommittee members are appointed by the Commission; and

WHEREAS, one of six HSTP Urban subcommittee members' terms have ended; they have opted to move forward with another term; and their contributions have been valuable over the years they have been participating in the committee.

THEREFORE, BE IT RESOLVED BY COMMISSION AS FOLLOWS:

That the Commission reappoints Jodi Scott of Advocates for Access to the Human Service Transportation Plan Urban Subcommittee for three years, beginning the date of this resolution.

Presented this 4th day of September 2024

Adopted this 4th day of September 2024

ATTEST:

Greg Menold, Chairman
Tri-County Regional Planning Commission

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 25-15

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE ACCEPTING THE FISCAL YEAR 2025 STATEWIDE PLANNING AND RESEARCH GRANT TO CONDUCT AN ILLINOIS ROUTE 29 MULTIMODAL CORRIDOR STUDY.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area; and

WHEREAS, the Statewide Planning and Research Program, hereafter referred to as SPR, is annually funded by approximately \$25 million in Federal Highway Administration State Planning and Research Funds and distributed to the Illinois Department of Transportation to conduct statewide planning and research activities as identified in 23 USC 135 and 49 USC 5304; and

WHEREAS, the SPR Funds are awarded through an open and competitive process to support planning studies, data purchase, data collection and/or analysis, program development activities, performance management activities, and coordination/outreach activities; and

WHEREAS, the Commission applied for and received SPR funding for the Illinois Route 29 (IL-29) Multimodal Corridor Study using \$240,000 in federal funds and \$60,000 in state funds, for a total project cost of \$300,000; and

WHEREAS, the IL-29 Multimodal Corridor Study will include inventorying existing conditions, conducting community engagement, analyzing multimodal options, provide bicycle, pedestrian, and transit accommodation recommendations, and streetscaping and design recommendations to support area economic vitality, quality of life, and tourism.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes its Executive Director to enter into an Intergovernmental Agreement with the Illinois Department of Transportation for \$300,000 in funding and execute a contract with a selected consultant to assist in developing the Illinois Route 29 Multimodal Corridor Study for an amount not to exceed \$300,000.

Presented this 4th day of September 2024

Adopted this 4th day of September 2024

Greg Menold, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission